

RESULTS
MUSEUM ADVISORY BOARD MEETING
McCULLOUGH –PRICE HOUSE
300 S. Chandler Village Drive
Chandler, Az 85226
October 10, 2007 – 7:00 a.m.

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of September 12, 2007 – **Approved with corrections made on Pg 4.**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Museum Advisory Board from discussing an item that is not on the agenda, but the *Museum Advisory Board* does listen to your concerns and has staff follow up on any questions you raise.)

- Terri Killgore, Downtown Redevelopment Manager – update on downtown development site study

4. ACTION AGENDA

- a. Memorandum of Understanding between the Chandler Historical Society and the City of Chandler – **Jim Ryan moved that he be authorized by the Museum Advisory Board to take the comments from the candidates for the new Museum Director position and consult with the new Museum Director that the city decides to hire. To come up with an updated draft of the MOU that he will represent both to the city staff and the Historical Society and then they can bring it to the Museum Advisory Board for further action. Noel Stowe seconded. Motion carried unanimously.**

5. BRIEFING/DISCUSSION ITEMS

- a. Historic Preservation Ordinance/Certified Local Government

6. INFORMATION ITEMS

- a. Chandler Museum Report
- b. Arizona Railway Museum Report
- c. Public History Coordinator's Report

- d. Museum Director Search Update

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. ADJOURNMENT